



**Overeaters Anonymous Region 2
2019 Spring Assembly**

“Together we can do what we could never do alone.”

**March 29-30, 2019
Sheraton Fairplex Hotel and Conference Center**

The OA Responsibility Pledge

“Always to extend the hand and heart of OA to those who share my compulsion, for this I am responsible.”

R2 Mission Statement

To support Individuals in need of recovery from compulsive eating (e.g., overeating, bulimia, anorexia) through empowering all groups within the region.

Read Your Assembly Packet & Win!

The phrase “Together we can do what we could never do alone” is printed 3 times in this Assembly Packet (excluding this page).

Find all 3 and write down the page numbers. Drop them into the Contest Jar at Registration to be eligible for a prize drawing at Assembly!

Please Print Out This Packet and Bring a Hard Copy With You to the Assembly

We are looking forward to seeing everyone on March 29th.

To be inclusive of people with medical conditions and chemical sensitivities, please avoid the use of perfumes, fragrances and other scents at Assembly.

Overeaters Anonymous Region 2
4733 Torrance Blvd, PMB #335, Torrance, CA 90503
www.oar2.org

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- Assembly Roll Call
 - 2018 Fall Assembly Minutes
 - 2018 Treasurer Report: Financial Statement
 - 2018 Cash Flow Pie Chart
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 - Proposed Motions to Vote On (#1-6)
-

Hotel Information

Location: Sheraton Fairplex Hotel and Conference Center
601 W. McKinley Ave., Pomona, CA 91768

Room Rate: Single/Double \$124.00 per night.

Reservation Deadline for attendance:
\$50 Early Bird Registration
(ends Feb 25th)

\$60 Regular Registration
(ends March 11th)

\$70 Late Registration

(starts March 12th)

Contact: Events Coordinator

events@oar2.org

Financial Aid: www.oar2.org/financial-aid.html

Financial Aid Deadline: Feb. 13, 2019

Reservations: Call 909-622-2220 and mention “Overeaters Anonymous” for special room rate. Or reserve online at: <https://tinyurl.com/R2A-Spring2019> It

Airport Shuttle: Free from ONT. Call hotel bell desk to arrange. First come, first serve.

Please Note

- ✓ Review the business meeting times carefully and make your travel arrangements accordingly so that you are present for all business meetings.
- ✓ Your IG cannot be counted if you are not present for roll call. Do not be late!
- ✓ The “New Representative Orientation” is at 7:15 AM on Saturday morning and is required for new reps. Please be prompt!
- ✓ Hot coffee, tea and infused water will be available during business meetings. Free Wi-Fi is not available. Please plan accordingly
- ✓ Temperature in the meeting rooms varies from Too Hot to Too Cold. We suggest wearing layered clothing.

Assembly Agenda

Friday March 29, 2019

- 6:00 pm Early Registration Begins
- 7:30 pm Grand Opening of the Region 2 Assembly
Serenity Prayer; Welcome from the R2 Board
- 7:45 pm Entertainment/Speaker
- 8:45 pm Announcements
- 9:00 pm Closing

Saturday March 30, 2019

- 7:00 am OA Meeting (optional)
- 7:00 am Registration (continues)
- 7:15 am New Reps Orientation (Essential)
- 8:30 am Call to Order with Serenity Prayer
Introduce New Reps (Green Dots) / Assign Mentors
Acknowledge Retiring Reps
Readings: 12 Concepts and Assembly Rules
Roll Call: Your IG cannot be counted if you are not present.
Adoption of Previous Minutes
Ask-It-Basket circulated
- 9:00 am Ice Breaker
- 9:30 am Board Reports concerns; ask-it-basket; hidden phrases
- 10:00 am Break
- 10:15am 7th Tradition; Region/Intergroup Concerns
- 10:30 am Ask-It-Basket
- 10:45 am Unfinished Business & New Business
- 11:00 am Committee Meetings
- 11:45 am Convention 2019 Report
- 12:00 noon Lunch with Guest Speaker
- 1:30 pm New Business Continued; Region/Intergroup Concerns
- 2:30 pm BREAK
- 2:45 pm Committee Meetings, together we can do what we could never do alone
- 3:45 pm Workshop
- 4:30 pm Committee Reports (5 minutes each)
- 5:15 pm Closing Ceremony for our Spring Assembly
- 5:30 pm Adjourn

Board of Directors

Anne Olson, **Chair**
chair@oar2.org
650-799-9979 (c)

Carolina Rivera, **Vice Chair**
vicechair@oar2.org
001-52-55-1582-0296 (c)
011-52-5277-5247(h)

Jeremiah Allen, **Secretary**
secretary@oar2.org
415-852-1800 (c)

Marjorie Donovan, **Events Coordinator**
events@oar2.org
559-273-8560 (c)

Bonnie McGinty, **Publications
Coordinator**
publications@oar2.org
831-345-3049 (c)

Phoebe Bodkin, **Administrative
Assistant**
admin@oar2.org
617-291-7246 (c)

Trusted Servants

Hanna Schwamborn, **R2 Trustee**
trustee@oar2.org
760-844-2639 (c)

Mary Higgins, **Webmaster & Admin.
Asst.**
admin@oar2.org \ webmaster@oar2.org
415-846-3366 (c)

KEY DATES

2019 Convention: **CANCELLED**

Fall Assembly
Nov. 1-3, 2019

Spring Assembly
April 3-5, 2020

2020 Convention
July 10-12, 2020

**New Oakland Airport Hilton,
Oakland, CA
510-635-5000**

Motions

Motions to amend the Policy & Procedure manual or other new business motions are eligible to be presented at the assembly.

- See Section III. REGION 2 ASSEMBLY RULES for instructions on how motions are presented at the assembly. (Page 2 of the P&P is attached in the appendix.)

Motions to amend the Bylaws can be presented at the Spring assembly.

- See ARTICLE XVIII- Amendments to Bylaws for a detailed explanation. (ByLaws are attached in the appendix.)

Prior Assembly Minutes

The minutes for the 2018 Fall Assembly are being presented for approval. Please review the minutes and submit pertinent revisions if needed. The minutes can be found in the appendix to this document. Together we can do what we could never do alone.

Financial Aid

Does your intergroup need financial help to attend Region 2 assemblies? You have several options that can help make it possible for you to participate.

Forms are available on our website <http://www.oar2.org/assemblies/financial-aid>

We emailed everyone the forms last month.

Applications are due by February 15, 2019 (45 days prior to Assembly date).

If you intend to apply for assistance please email us as soon as possible.

Chair Report by Anne O.

The Fall Assembly was attended by 6 of the other 10 Region Chairs. We met together before the Assembly and they attended our Assembly and committee meetings. It was great to get some feedback from them about how they run their Assemblies.

The Region has been very quiet since the last Assembly. There have been few questions coming to me and nothing of great consequence.

The Board has moved to a new email system and request that you send any correspondence to the oar2.org email addresses. This way our successors will have some history about what has taken place before they joined the Board. Email accounts have been set up for each of the committees at oar2.org for the same reason.

All of you should have received the notification regarding the cancellation of the 2019 R2 Convention in Pomona. Many of the service positions required to produce a Convention remained unfilled; this prompted the Board to make the decision to cancel. Since the Convention is the main fund raiser for R2, the Board will be looking at ways that we can eliminate or reduce expenses. I would encourage all of you to let your intergroups know that donations to R2 are more important than ever so that the R2 Board can continue to offer workshops to the intergroups at no cost to them.

Anne O.

Vice Chair Report by Carolina R.

VICE CHAIR REPORT FOR 2019 SPRING ASSEMBLY

- 1.- Responded to emails as needed.
 - 2.-Translated the October18 Biannual into Spanish. Copies will be given in the Spring Assembly and to the Congress in Mexico City.
 - 3.- Public Information Committee has printed the OA posters in Bakersfield, Ca., one part in English and other into Spanish. They will be sent to the bus system in the new year. Also did a translation into Spanish that will be in the newcomer packets for the group in Bakersfield, CA.
 - 4.- Sent Nate in Santa Cruz County the pdf file with the15 questions in Spanish.
 - 5.- Attended the monthly meetings in Intergroup Mexico.
 - 6.- Attended a sharing meeting in Intergroup Mexico to celebrate OA´s 59th birthday .
 - 7.- I will be part of the 4th and 5th step retreat on March 1-3,2019 that Intergroup Mexico organizes.
 - 8.- Baja Intergroup has unregistered.
- In service,
Carolina Vice Chair R2

Secretary Report by Jeremiah A.

TASKS ONGOING

1. Produced Minutes from Fall 18 Assembly
2. Produced & ratified Board Meeting Minutes as due
3. Promptly voted on R2 Board business by electronic votes
4. Assembled Board electronic vote results for Board ratification
5. Organized past records and contents for role
6. Attended all OAR2 Board meetings, AdHoc meetings and select interviews
7. Prepared and presented the Fall 2018 Assembly Evaluation reports
8. Interacted with the YP & Bylaws Committees on progress reports and to support initiatives
9. Audited registered meetings
10. Produced campaigns for Board review
11. Attended Bay Area Intergroup meetings to speak on Service & Conventions

Treasurer Report: See Appendix

Please refer to the appendix for the treasurer's reports.

Events Coordinator Report by Marjorie D.

Events Coordinator Report

Hello Region 2!!

This is the most difficult Events Coordinator report that I have ever had to write. For the overall good of the Region, the Board voted to cancel the 2019 Convention. The problem is that you cannot put on a multi-day event that has hours of planning on a shoestring group of volunteers. If you recall in my last update to the region, we needed at least five sub-committee chairs plus additional committee members. Needless to say, those positions were never filled. I am immensely grateful for the members who did volunteer to help with the convention. Some of these members stepped up work on jobs that they had never done but were quite willing to learn. Others were not able to take chair of a sub-committee but were willing participants within the group. I am heartbroken that we had to cancel the signature event but when there is not enough support, the Board must act as what is in the best interest for the Region as a whole. By cancelling the convention, the Board put a limit on the financial exposure of the region. Had we not met the hotel sleeping room and/or food and beverage requirements, the Region could have been put in perilous financial position. In light of the cancellation of the largest fundraiser for the Region, the Board is taking steps to be aware of all expenses for 2019. We are in negotiations with the hotel for the final bill related to the convention.

Since the Fall Assembly, I have been working on administrative details with the Board regarding filling the vacant treasurer's position, filling the position for an outside bookkeeper, meeting with the Convention Committee via conference call (prior to the cancellation), working as a team to fulfill our Board duties and along with working on staying in contact with the hotel in connection with the Spring 2019 Assembly. There has also been "behind the scenes" technological changes with our R2 website and associated emails. Going forward, this will help the fellowship with continuity. When a Board member is replaced, the email history, contacts and document files will be there waiting for the next person of service. However, as often with new technology, there has been a learning curve. I feel more comfortable with the changes. I now just have to work on electronic filing.

Again as a gentle reminder, due to our contractual commitments, the Region needs to be sure that we reserve and use a certain amount of sleeping rooms along with certain food and beverage minimums when we use the hotels for our Assemblies and Conventions. This reality has created a new tiered registration for Assembly.

Registration for the Spring 2019 Assembly will be is \$50 if you register by Monday, February 25th, 2019. Late registration is \$60, due by March 11th. After March 12th and including paying at the door will be \$70. The guaranteed hotel room rate is \$124/ per night up until February 25th, 2019. Here is the link to use to go directly to the reservation page: <https://tinyurl.com/R2A-Spring2019> Please use this link so that we get credit for your room. Also, the posted hotel rates on their site are showing much higher for that time period so this is a real deal! The hotel does have free airport shuttle service from the Ontario ONT airport. Please call the hotel directly at 909-622-2220 and ask for the bell desk to make your reservation.

Working together, we can find solutions to the challenges that are facing our Region. I am grateful to be a service in that endeavor.

In OA Service,
Marjorie
Marjorie D.
Region 2 Events Coordinator
In OA service, **Marjorie D.**

Publication Coordinator Report by Bonnie Mc.

Last Fall I joined the R2 Board as the Publication Coordinator. Here are some of the things that I have been working on with Mary H. who serves as our Web Master and Phoebe who serves as our Administration Assistant for Region 2.

- Answered all requests for information that were posted on our Web Site.
- Prepared the Spring Assembly Packet with theme , “Together we can do what we could never do alone. “
- Prepared the Spring Newsletter.
- Planning for future changes to our Web Site to keep the OA Membership informed of all major events, Conventions, Retreats, Days OA etc.

Region 2 Trustee Report by Hanna S.

Region 2 is quite active, and many questions pertaining to Traditions have come my way. Our theme for the 2019 World Service Business Conference is “Growing our Membership Worldwide”, and our Region is also working on growing our membership. Each of us can get the message out by taking information to our medical professionals and also by representing OA at health related events. You can all help by informing your Intergroup if you find out that such an event is scheduled in our area. Funds are available and can be applied for by sending a funding application to our World Service Office. If you have participated in such an event you know that it is fun being able to talk about OA to health care professionals. I am always amazed how many still have not heard of our great program. If you want to find out more, please do not hesitate to contact me. A very good manual (Professional Outreach Manual) is available on the oa.org website.

I ask at every Region 2 Assembly to check your Intergroup bylaws and, if they have not been updated during the last two years, please do so. The latest bylaws example (a PDF file) is posted on the oa.org website.

Our region is quite large and some areas are quite distant. We have participated in workshops in Hawaii and also Mexico, and I believe that this helps get Intergroup Representatives to our Assemblies and Delegates to the WSBC.

My term as your Trustee will end at the next World Service Business Conference. I have decided to stand for the position for a second term. Service is very important to me and it has made my life so much better during the forty-one years I have been in our program.

You may have heard that we are going to reduce the number of trustees from 17 to 12 over the next few years. I am not sure at this time how this will work for our region, but I know that, even with a smaller group of trustees, your Intergroup and your members will always have a way to get the information you need.

Respectfully submitted,

Hanna S., Region 2 Trustee

Update Your Intergroup Bylaws

This is a reminder to all Region 2 Intergroups. If you haven't updated your bylaws yet, please do so at your earliest convenience. A motion, pertaining to Virtual Meetings, was adopted during the previous World Service Business Conference.

ARTICLE III - MEMBERS, item D) should be deleted. The part (to be deleted) reads as follows:

D) Virtual groups (groups which replicate face-to-face meetings through electronic media) may be an Overeaters Anonymous group if they:

- 1) Otherwise meet the definition of Overeaters Anonymous groups;
- 2) Are fully interactive; and
- 3) Meet in real time.

After completing please send a copy of the updated bylaws by email to the Region 2 Trustee at trustee@oar2.org

You will receive a copy of a "Service Body Bylaws Review Checklist" for your files. This checklist, along with your bylaws will be sent to World Service by the region trustee.

To find a sample copy of the current intergroup bylaws go to: <https://oa.org/?s=bylaws+sample+pdf>

Click on Item #6

Intergroup Outreach Committee Report

Region 2 Intergroup Outreach Notes 11/3/18

The IG Outreach group met at the Region 2 Assembly. Bonnie McGinty was the outgoing chair and I volunteered to chair the committee. We have 5 members of the committee: Barbara Fornaciari is the Vice Chair and Ellen Gendelman is the Secretary and offered to take notes and write them up.

We discussed issues with Hawaiian Islands, which Barbara is looking into. We also discussed how to remove a group, how to affiliate a meeting up with an Intergroup online and how to explain what we do to the members we contact.

We will also ask our WSBC Rep to write a motion that when a new meeting registers, they are then automatically affiliated with an Intergroup by the WSO. The group then can make the decision to affiliate elsewhere, if that what's decided.

I have emailed the whole group and have heard back from Barbara. I will continue to move forward with our goals for the committee.

Submitted by

Michelle Van Sickle

Intergroup Outreach Chair

Young Persons Committee Report

The R2 Young Persons Committee have a monthly phone meeting in which we have been discussing and taking action on the following topics. We planned for the 2019 Convention- a table and a workshop- until the Convention was cancelled. We have been working on an Intergroup Strategy Sheet for Young People from the past panel, and compiling and vetting a Speaker and Peer List for R2 to have as a resource. The Strategy Sheet is a resource for Intergroups and meetings in Region 2 to help them attract and retain young people. The Peer Phone List is a list of young OA members who are willing to make and receive outreach calls with young people in OA. The Speaker List is a list of young OA members who have a minimum 6 months abstinence and are willing to speak. A Young Persons meeting was started in Hawaii. We are exploring possibilities about other outreach for R2 young people, and we are looking forward to meeting again at the Spring Assembly in Pomona!

12 Step Within Committee Report

1. Update and consolidate the TSW Speakers List for the R2 Website:
 - a. contact current speakers and confirm their participation
 - b. contact R2 Intergroups to call for and add new speakers
2. Update and distribute the TSW R2 Brochure Packet via the TSW Quarterly Email to all Intergroups (electronically, except for OA Pamphlets and coins).
Brochure packet includes:
 - a. OA Member in Relapse Packets

- b. Info sheet on uses of Relapse Packets for Groups
 - c. OA Relapse Literature
 - d. Member action partner list and pass-along cards
 - e. Serenity Prayer coins
 - f. Outreach phone lists
 - g. R2 Twelve Step Within information and best practices brochures
3. Distribute Welcome Back R2 TSW Sponsor Sign-Up sheets for Outreach Calls
 4. Send out quarterly TSW - R2 Email suggestions for Intergroup Newsletters with Spanish translation
 5. Investigate the use of the QR code as a means of fast email links to TSW information
 6. TSW Booth at the June 24th, 2016 Convention was a success; continue staffing booth at 2017 Convention and two R2 Assemblies.

The Twelve Concepts of OA Service

1. The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.
2. The OA groups have delegated to World Service Business Conference the active maintenance of our world services; thus, World Service Business Conference is the voice, authority and effective conscience of OA as a whole.
3. The right of decision, based on trust, makes effective leadership possible.
4. The right of participation ensures equality of opportunity for all in the decision-making process.
5. Individuals have the right of appeal and petition in order to ensure that their opinions and personal grievances will be carefully considered.
6. The World Service Business Conference has entrusted the Board of Trustees with the primary responsibility for the administration of Overeaters Anonymous.
7. The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B.
8. The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.
9. Able, trusted servants, together with sound and appropriate methods of choosing them, are indispensable for effective functioning at all service levels.
10. Service responsibility is balanced by carefully defined service authority; therefore, duplication of efforts is avoided.
11. Trustee administration of the World Service Office should always be assisted by the best standing committees, executives, staffs and consultants.
12. The spiritual foundation for OA service ensures that:

- a) No OA committee or service body shall ever become the seat of perilous wealth or power;
- b) Sufficient operating funds, plus an ample reserve, shall be OA's prudent financial principle;
- c) No OA member shall ever be placed in a position of unqualified authority;
- d) All important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity;
- e) No service action shall ever be personally punitive or an incitement to public controversy; and
- f) No OA service committee or service board shall ever perform any acts of government, and each shall always remain democratic in thought and action.

“Together we can do what we could never do alone”

2019 Convention Cancelled



OVEREATERS
ANONYMOUS
REGION 2

To the Fellowship of Region 2,

Due to recent circumstances that have taken place, the 41st Region 2 Convention that was to be held June 28-30, 2019 in Pomona, CA stands cancelled.

We had been preparing for this event for a long time and so it saddens us to a great extent to cancel it at this time. The reason for the cancellation were unfilled key service positions required to produce a Convention. As the Convention is our largest fundraising event, the OAR2 Board is exploring options to mitigate future cancellations and will be carefully watching expenses in 2019.

We look forward to hosting our Region 2 Representatives at the Spring Assembly March 29-30, 2019 in Pomona, CA, and seeing you all at the 2020 Convention in Oakland.

Yours sincerely,
Anne O. Chair, OA Region 2

“Together we can do what we could never do alone.”



OA R2 2018 FALL ASSEMBLY MEETING MINUTES **DRAFT**

Growing Recovery: Building a Firm Foundation

POMONA, CA – POMONA FAIRPLEX SHERATON

FRIDAY, NOVEMBER 2, 2018 - SUNDAY, NOVEMBER 4, 2018

PREPARED BY: JEREMIAH A., R2 SECRETARY

Friday, November 2, 2018

- 6:00p Early Registration
- 6:30p Meet & Greet Session
- 7:00p Grand Opening of the R2 Fall Assembly (ASY)
 - Serenity Prayer; Welcome & Introductions of the R2 Board & Visiting Region Chairs
- 7:15p Speakers
- 8:00p Announcements & Closing with Rozanne's Promise

Saturday, November 3, 2018

- 7:00a OA Meeting
- 7:00a Registration *cont.*
- 7:15a New Rep Orientation
- 8:30a Call to Order – Anne O., R2 Chair
 - Serenity Prayer & Board & Region Chairs Introductions
 - 12 Concepts reading – Hanna S., R2 Trustee
 - Assembly Rules – TennieBee H., Parliamentarian
 - Introduction of new Reps (Green Dots) / Assignment of Mentors
 - Acknowledge Retiring Reps
 - Roll Call: – Jeremiah A., R2 Secretary, *Your IG cannot be counted if you are not present.*
 - 25 of 35 IGs represented; Quorum Established (30% of total IGs)
 - Adoption of Previous ASY Minutes – Jeremiah A., R2 Secretary

Motion	Topic	Results
	Adoption of Previous ASY Minutes (SP18)	Motion Carried

- Ask-It-Basket circulated
- 9:00a Ice Breaker – Carolina R., R2 Vice Chair
- 9:25a Board Reports *As located within the FA18 ASY packet*
 - Chair
 - Secretary
 - Treasurer
 - Publications Coordinator
 - Vice Chair
 - Events Coordinator
 - R2 Spring ASY 2019 March 29-30 Pomona Fairplex Sheraton
 - Early Registration ends 2/25/19
 - R2 2019 Convention June 28-30 Pomona Fairplex Sheraton
 - *The Bay Area/ Oakland has been chosen as the 2020 Host*
 - R2 Fall ASY 2019 November 1-3 Oakland Airport Hilton
 - R2 Spring ASY 2020 April 3-5 Oakland Airport Hilton
 - R2 2020 Convention July 10-12 Oakland Airport Hilton
 - R2Trustee
- 9:45a BREAK
- 10:00a Ask-It-Basket/ Region & Intergroup Concerns
 - a. How does the Board achieve oversight of the use of the debit card? Treasurer is the trusted servant. Board will explore regular audits.
 - b. Do I take all this information to IG now, or will there be a letter going out? You can request Minutes directly from the Secretary.
 - c. What happened with our storage unit? Some of the board members spent a few hours sorting through 11 boxes of papers that were in the storage unit. We got them down to 2 boxes. Now we need to take stock of what else is there and what needs to be there to determine the future need for a storage unit. We will still have one but maybe a different size and/or a different place.
 - d. Would it be possible to have a contact list (names and phone numbers) of all Reps at ASY? This was addressed with the yellow sheet that went around for reps to add name and contact information. Those who wanted it took a photo on their phone.
 - e. Some meetings within our IG have decided that OAs suggested donation is too low and are discussing changing the language in the 7th Tradition announcement to read ' the suggested donation is \$5 or more.' Is this OK, or does Tradition 4 mean that we cannot change the suggested donation since that language was put out by WS? Each group is autonomous and they are welcome to suggest in their meeting format to ask for \$5 as long as they state it is a "suggested" donation.
 - f. Please explain why we need to submit Motions in triplicate. These are our business rules. One copy is for the Chair, one copy to the Secretary, one copy for the Motion presenter
- 11:00a Introduction to Committee Work & Committee Meetings

- 11:45a Convention 2019 Report & Presentation
 - *Come To The Fair! – The 41st Region 2 Convention - Summer 2019, Pomona, CA*
- 12:00p Lunch with Guest Speakers
- 1:30p Roll Call: – Jeremiah A., R2 Secretary, *Your IG cannot be counted if you are not present*
 - 25 of 35 IGs represented; Quorum Established (30% of total IGs)
- 1:40p Ask-It-Basket
 - g. Why doesn't R2 pay its bills electronically? We are going to look into this.
 - h. Why not have ASY at a Motel 6 or a Denny's? No meeting room space.
 - i. My IG is now sending taxes to FTB on literature but are we liable for previous years that we may not have documentation for? I would not worry about it unless you are contacted by FTB.
 - j. Should Board members not step down & encourage others to run? Board members are limited to 2 terms of 2 years each. As the Chair, I feel that I am just getting the hang of the job after one term.
 - k. (Hanna) My group has weak recovery. The requirement for an 'abstinence panel' was 1 day w/o sugar. Senior members don't feel serene - feels more like a friends support group. How do we change group culture? Is it best to start a new meeting? Suggest to have an ST&C workshop and/or have a group conscious meeting to discuss what would be best for all members.
- 2:00p New Business

Summary of Motions presented in the table below. For full text of the Motions, see Appendix A

Motion	Topic	Results
Motion #1	Move to modify the R2 Policy and Procedure Manual Section VIII Operating Policies and Procedures, B. Financials, item 12	Motion Carried
Motion #2	Move to modify Policy and Procedure Manual Section VIII Operating Policies and Procedures, B. Financials, items 12, 13, & 16	Motion Carried
Motion #4	Move to modify Policy and Procedure Manual Section VIII Operating Policies and Procedures, A. Financials, item 4	Motion Carried

- 3:00p BREAK
- 3:10p Roll Call: – Jeremiah A., R2 Secretary, *Your IG cannot be counted if you are not present*
 - 20 of 35 IGs represented ; Quorum Established
- 3:15p New Business *continued*

Summary of motions presented in the table below, for full text of the motions, see Appendix A

Motion	Topic	Results
Proposed Motion #6	The PI Committee is requesting \$200 for 85 posters on buses in trial region – Kern County, as a pilot program. These will be printed in Spanish & English.	Motion Carried
Proposed Motion #7	Move per Policies & Procedures Manual Section VIII, C. R2 Entry into Legal Contracts, item 4	Motion Carried
Proposed Motion #8	Move per P&P Manual Section VIII, A. Business Meetings, item 6	Motion Carried

- 4:15 Workshop *Restructuring the OA Board of Trustees* – Anne O., R2 Chair
- 5:00p Ask-It Basket
 - l. What is the best way to bring new ideas, new blood into a group which has old ways that are not moving forward? Invitation. Fellows available and willing to volunteer to invite.
 - m. (Sherri) How much was available for travel to WSBC that was not used? \$3k; none was used.
 - n. (Sherri) How do we determine if our group is needy when it comes to asking for reimbursement or funds from R2 or WS? Looking at the budget to determine the needs of the individual IG. If the income is low, seek the courage to ask for help. Additionally, what is the individual IGs doing to be self-supporting through their own contributions? Looking at ways expenses can be reduced to find the most immediate need.
 - o. (Sherri) What is our budget cycle? Annual; Jan-Dec
 - p. What is the difference between motion carried and motion passed. The terms are interchangeable.
 - q. In order to print a poster in Spanish and display it in the public bus system, do I need permission? Not as long as it is an OA approved poster.
 - r. What is the justification for a 2019 budget that is almost \$35k more than 2018 income? Planning for potential expenses which may or may not come to fruition, or may or may not be required. R2 does not spend monies it does not have. See question 13 as an example.
 - s. Is there is a way for R2 committees to have an R2 email address? Yes!
 - t. We are a small seasonal community with at least one meeting a day. Several are strong, but tiny. Suggestions for growing them? OA pdf file - Small meetings. As long as two members are attending, try to keep it going. Some meetings have combined two meetings and that increased the number of attendees.

- u. We need help with taxes on literature. Research on consequences of not paying them? Are there resources about how to start? Sacramento is a great example.
 - v. Where can I find the service structure of OA, and read about the 12 Concepts of Service? OA.ORG > Search for 'Service Structure', OA.ORG > Search for '12 Concepts of Service'.
- 5:15p Meeting adjourned
 - 7:30p Saturday Night Event

Sunday, November 4, 2018

- 8:00a OA Meeting
- 9:00a Call to Order – Anne O., R2 Chair
 - o Serenity Prayer & Board & Region Chairs Introductions
 - o 12 Concepts reading – Hanna S., R2 Trustee
 - o Assembly Rules – TennieBee H., Parliamentarian
 - o Acknowledge Retiring Reps, R2 Board Members & Parliamentarian
 - o Roll Call: – Jeremiah A., R2 Secretary, *Your IG cannot be counted if you are not present.*
 - 25 of 35 IGs represented; Quorum Established (30% of total IGs)
- 9:15a New Business *cont.*

Summary of motions presented in the table below, for full text of the motions, see Appendix A

Motion	Topic	Results
Proposed Motion #9	Move to add the following language to Registration Forms, Website, Assembly packets, & Cover letter: "To be inclusive of people with medical conditions and chemical sensitivities, please avoid the use of perfumes, fragrances and other scents at Assembly."	Motion Carried
Proposed Motion #10	Move per P&P Manuel, Section VIII, B. Financial, item 7 adding sentence at end which reads Travel, meal, and hotel expenses for Board support personnel will be allocated to Hotel Meal & Travel budget line items.	Motion Carried
Proposed Motion #11	Motion for allocation of \$70.	Motion Carried
Proposed Motion #12	Financial request of \$40 for the creation of Young Persons table at the 2019 R2 Convention.	Motion Carried
Proposed Motion #13	Financial request of \$60.50 for the creation of Young Persons-focused meeting on the island of Maui.	Motion Carried
Proposed Motion #5	Move, per Policies and Procedures Manual Section VIII, B. FINANCIAL, item 18, to authorize the adoption of the 2019 budget.	Motion Carried

- 10:00a Election – 2 Year Terms
 - o Chair – Anne O. Re-elected for 2nd/ Final Term
 - o Treasurer – No candidates
 - o Publications Coordinator- Bonnie M. Elected
 - 10:30a BREAK
 - 10:45a Committee Meetings – Prepare brief report
 - 11:00a Committee Reports
 - o Bylaws, Intergroup Outreach, Diversity, Public Information, Twelve Step Within, & Young Persons
 - 11:30a Ask-It-Basket/ Intergroup Concerns
23. Thoughts on paying more for the meeting room and saving on the F&B? I don't know if that is possible. It may be cheaper to just have higher F&B
 24. Can we please add a rationale section to the Motion form? Done.
 25. Why do candidates not leave the room for a voice vote? It does not allow the space for dissent? Bylaws/ Roberts rules of Order dictate the structure of our elections
 26. How do you justify the expense for other Region Chairs to travel and speak for 20 minutes? The other Region Chairs paid their own travel expenses to be at our Assembly.
 27. How much was collected in the 7th Tradition? Where will it be used? The OAR2 General Fund
 28. What are the minimum requirements to establish an IG? 2 meetings
 29. Is it true that people under 18 cannot attend OA meetings w/o parental consent? Does it vary by location? None of us have seen anything in writing, including the visiting chairs from other regions. Trustee will try to get more information.
 30. Please clarify what the responsibilities are to protect R2 Committee members' anonymity. When a message is sent to a large distribution list, it is always best to bcc the recipients. That way anonymity is preserved. If it is the members of your committee, you already know each other and the committee can decide how they want to handle it.
- 12:00p Adjourn

PROPOSED MOTION #1:

Move, per Policies and Procedures Manual Section VIII, B. FINANCIAL, item 12, to amend the item as follows:

12. Contributions for "Donations" shall be reviewed at the last Assembly of each year to determine the amount of funding, if any, that should be allocated to each donation that year. Amounts are to be based on each item's current need and the availability of R2 funds. ~~Donations for Region Chairs Committee Travel Support may be made directly to the Region(2) involved or to the Chair(s) attending a Region Chairs Committee Meeting.~~ All other donations shall be made by checks payable to the World Service Office, designating the purpose of the donation on the check **if a special need has been requested by the WSO.**

~~Budget line items to be reviewed will be titled as follows:~~

Description **of Special Needs:**

Donation to Delegate Support Fund

Donation to World Service Office (General Fund)

Donation to Professional Exhibits Fund

~~Donation to Region Chairs Committee Travel Support~~

SUBMITTED BY: Region 2 Treasurer

INTENT: To have the Policies and Procedures manual accurately reflect current practice.

RATIONALE: There is only one budget line item for WSO donations. Donating for Region Chairs Committee travel support has fallen out of practice as much of the out of country travel has been curtailed and meetings have been scheduled to coincide with existing events, e.g., WSO Convention, WSBC, etc. If the WSO has not solicited for something specific then monies should go to the General Fund so that the WSO can use the money where it sees fit. Earmarking means the funding cannot be used for any other purpose.

MOTION CARRIED

PROPOSED MOTION #2:

Move, per Policies & Procedure Manual Section VIII, B. FINANCIAL, items 12, 13 and 16, to authorize the following R2 donations to the OA World Service Office and update the 2018 budget to reflect as such:

World Service General Fund \$250

SUBMITTED BY: Region 2 Board

INTENT: To aid WSO in funding various endeavors to help carry the message. Policy 13 establishes the donations and 14 places monetary boundaries on the donations.

RATIONALE: As outlined in the R2 Policies & Procedure Manual Section VIII, B FINANCIAL item 16 the R2 9-month prudent reserve is calculated at \$38,112. Current cash on hand is \$49,189.12; however, between outstanding checks and the balance due to the Sheraton Fairplex available funds would be approximately \$35,000 in round numbers. As this is less than the 9-month prudent reserve, the Board recommends the minimum donation as per the R2 Policies & Procedures Manual Section VIII, B FINANCIAL item 13.

MOTION CARRIED.

PROPOSED MOTION #4:

Move, per Policies and Procedures Manual Section VIII, B. FINANCIAL, item 4, to amend the item as follows:

4. Current Board member's registrations, meals, lodging and transportation expenses will be paid for attendance at R2 ~~conventions~~ **events which includes assemblies, convention, and Service, Tradition and Concepts workshops.** This does not preclude the option of gifting registration to the outgoing Board Members for the R2 convention immediately following their cessation of service.

SUBMITTED BY: Region 2 Treasurer

INTENT: There is nothing specific in the Policies and Procedures manual that addresses reimbursement/payment of these expenses at R2 events other than convention. The Board Operating Manual has more detail on these expenses but uses a "catch-all" for events.

RATIONALE: This is the first year in which an ST&C workshop was held in Hawaii; it was conducted by the R2 Trustee. The R2 board elected to reimburse the R2 Trustee for a portion of her travel expenses, the balance being covered by the WSO. The R2 board agreed that funds for conducting workshops in Hawaii should be made available; the budget line items (5200, 5300, 5400) have been augmented accordingly.

MOTION CARRIED

PROPOSED MOTION #6:

The PI Committee is requesting \$200 for 85 posters on buses in trial region – Kern County, as a pilot program. These will be printed in Spanish & English.

SUBMITTED BY: R2 PI Committee

INTENT: The R2 PIC Team wants to get the OA word out to compulsive overeaters who still suffer. We propose a pilot advertising program to place posters in English and Spanish on 85 buses in pilot region –Kern County. The cost for printing these posters is estimated at \$200. If the pilot is successful, we will promote it to other Intergroups.

MOTION CARRIED

PROPOSED MOTION #7:

Move per Policies & Procedures Manual Section VIII, C. R2 Entry into Legal Contracts, item 4 – No credit cards are to be established under Region 2 name. All R2 contracts and obligations will be paid by R2 Treasurer's debit card or by organizational check for authorized expenses.

SUBMITTED BY: R2 Bylaws Committee

INTENT: To have the P&P manual accurate, reflect current practice.

RATIONALE: To Allow R2 Treasurer to make electronic payments as appropriate.

MOTION CARRIED

PROPOSED MOTION #8:

Move per P&P Manual Section VIII, A. Business Meetings, item 6, adding subsection (d) – There will be a base registration rate, to be known as 'early-bird registration', available from approximately 45-30 days before an assembly. Thereafter, there will be two registration rate increases in \$10 increments, at specifically stated intervals. Dates and rates to be communicated by R2.

SUBMITTED BY: R2 Bylaws Committee

INTENT: To encourage early registration.

RATIONALE: Hotels need early registration counts to avoid incurred costs to R2, and to avoid last minute confusion.

MOTION CARRIED

PROPOSED MOTION #11:

Move for the allocation of \$70.

•	(2)	Twelve Step Within Handbooks	\$20
•	(10)	Welcome Back Packets	\$30
•	(20)	Welcome Back Pamphlets	\$ 8
•		Shipping (est)	<u>\$12</u>
			\$70

SUBMITTED BY: R2 Twelve Step Within Committee

INTENT: To provide Twelve Step Within materials for Twelve Step Within booth at Convention.

RATIONALE: To provide information for attendees about Twelve Step Within to reach out to those within the fellowship who still suffer.

MOTION CARRIED.

PROPOSED MOTION #12

Financial request of \$40 for the creation of Young Persons table at the 2019 R2 Convention.

SUBMITTED BY: R2 Young Persons Committee

INTENT: Table cloth, Poster board/ markers, Coloring books/ youth-oriented items, Young Person packets

RATIONALE: Improve Young Person OA attendance; draw young people into OA

MOTION CARRIED.

PROPOSED MOTION #13

Financial request of \$60.50 for the creation of Young Persons-focused meeting on the island of Maui.

SUBMITTED BY: R2 Young Persons Committee

INTENT: Start a new meeting on Maui with a Young People's focus. Improve recovery on Maui, and grow Young Person's Maui community. Draw in closeted compulsive eaters who haven't heard of OA. Start a new OA meeting up-country (where there are no meetings) with a Young Person's focus, available o all compulsive eaters.

RATIONALE:	Info Posters (2)	\$12
	Pamphlet 'Is Food A Problem For You?'	\$10
	Pamphlet 'Introducing... OA Professional...'	\$7.50
	New Meeting Starter Kit	\$16
	Shipping (est)	<u>\$15</u>
		\$60.50

MOTION CARRIED.

PROPOSED MOTION #9

Move to add the following language to Registration Forms, website, Assembly packets, & Cover letter: "To be inclusive of people with medical conditions and chemical sensitivities, please avoid the use of perfumes, fragrances and other scents at Assembly."

SUBMITTED BY: R2 Diversity Committee

MOTION CARRIED.

PROPOSED MOTION #10

Move per P&P Manual, Section VIII, B. Financial, item 7 adding sentence at end which reads Travel, meal, and hotel expenses for Board support personnel will be allocated to Hotel Meal & Travel budget line items.

SUBMITTED BY: R2 Bylaws Committee

INTENT: Clarification of budget line items.

RATIONALE: To make the P&P manual conform to current practice; consistent with the issuance of 1099s, for independent contractor services.

MOTION CARRIED.

Treasurer Report

Region 2 of Overeaters Anonymous Financial Statement as of 12/31/2018

	12/31/2018 Actuals	2018 Budget	2019 Proposed	Comments
Income By Account				
Bequests/Personal Donations (4210)	\$1,011.25	\$250.00	\$250.00	includes those made at convention
Group Donations (4200)	\$28,698.62	\$30,000.00	\$30,000.00	
Unspecified Donations (4205)	\$552.11	\$0.00	\$0.00	
Assembly Registrations (4000)	\$2,490.00	\$3,000.00	\$3,000.00	
Seventh Tradition (4220)	\$483.00	\$250.00	\$250.00	
Interest Income (4400)	\$104.35	\$10.00	\$10.00	Get \$100 from Insurance Alliance annually
Miscellaneous Income (4500)	\$343.00	\$400.00	\$400.00	prior year convention t-shirt sales; will include prior year convention recording royalties
Subtotal Non-Convention Revenue	\$33,682.33	\$33,910.00	\$33,910.00	
Convention				
Event Registrations Received (4000)	\$18,712.00	\$22,150.00	\$20,000.00	
Event Optional Meals (4010)	\$16,243.09	\$8,500.00	\$8,000.00	
Convention Merchandise (4100)	\$2,077.04	\$4,600.00	\$1,200.00	
Boutique (4110)	\$1,924.85	\$1,100.00	\$2,000.00	
Drawings (4120)	\$4,215.50	\$2,050.00	\$3,500.00	includes Silent Auction
Subtotal Convention Revenue	\$43,172.48	\$38,400.00	\$34,700.00	
Total Income	\$76,854.81	\$72,310.00	\$68,610.00	
Expenses by Account				
Tradition 5 - IFAP Primary (2100)	\$897.30	\$4,000.00	\$2,500.00	
Tradition 5 - IFAP Secondday (2110)	\$0.00	\$750.00	\$750.00	second representative is eligible for 50%; amount is mileage base
Tradition 5 - Scholarship (2120)	\$0.00	\$500.00	\$500.00	
Tradition 5 - Mexico OA Intergroup(s) Sponsorship (2130)	\$2,291.00	\$5,500.00	\$3,000.00	to assemblies & WSBC
Tradition 5 - Hawaii OA Intergroup Sponsorship (2140)	\$306.30	\$1,000.00	\$1,000.00	to assembly only
Tradition 5 - Health Fair Subsidy (2150)	\$0.00	\$1,000.00	\$1,000.00	2018 approved event to be reimbursed from 2019 funds
Tradition 5 - Literature Subsidy for New Meetings (2160)	\$21.00	\$100.00	\$100.00	
Tradition 5 - IG Delegate to WSBC (2170)	\$0.00	\$3,000.00	\$3,000.00	
Subtotal Tradition 5 Subsidies	\$3,515.60	\$15,850.00	\$11,850.00	
Event Registration Paid (5120)	\$532.00	\$2,200.00	\$1,000.00	assemblies, convention for board, trustee, outgoing board; RCC 2018
Hotel Rooms (5200)	\$7,004.18	\$7,500.00	\$7,500.00	
Meals (5300)	\$2,290.42	\$4,000.00	\$4,000.00	
Travel (5400)	\$5,883.48	\$7,500.00	\$6,500.00	
Subtotal Board et al Travel	\$15,710.08	\$21,200.00	\$19,000.00	
Bad Debt (5700)	\$0.00	\$50.00	\$50.00	uncollectable checks
Bank Service Charges (6700)	\$41.50	\$65.00	\$65.00	\$25.50 for depositing large amt of cash to convention account
Computer & Office Equipment (1300)	\$593.80	\$350.00	\$800.00	need new laptop
Credit Card Fees (6750)	\$285.50	\$250.00	\$350.00	fees for donations and assembly registrations (Stripe)
Facilities Deposits - Future Events Prepayment (5050)	\$13,132.75	\$8,000.00	\$16,000.00	2019 Events hotel; projecting 2020 hotel
Liability Insurance (6300)	\$1,592.00	\$750.00	\$850.00	this is for R2 events only; includes payment for 2018 & 2019
Miscellaneous (6800)	\$236.80	\$500.00	\$500.00	online filing fee for 1099's; Lifeline Subscriptions
Membership Communications (6000)	\$17.30	\$0.00	\$100.00	Supplies for Mexico Congress
Office Supplies (6510)	\$114.30	\$200.00	\$150.00	
Postage (6500)	\$1,400.57	\$1,300.00	\$1,200.00	forwarding mail charges, PO Box rental; duplicate \$200 deposit error on part of Postal Solutions
Printing Costs (6100)	\$889.20	\$1,500.00	\$1,000.00	newsletter, packets, ST&C workshop materials
Professional Services Procured (5800)	\$2,670.00	\$10,000.00	\$10,000.00	parliamentarian, tax preparer, any legal services, Admin Assistant
Sales Tax (2300)	\$428.66	\$750.00	\$750.00	2017 Sales tax paid to California
Storage Space (6530)	\$810.00	\$810.00	\$900.00	old records, convention "leftovers", convention recordings, R2 d board
Website - New Work (6200)	\$0.00	\$1,000.00	\$1,000.00	adding new forms or functionality
Website Hosting (6220)	\$291.88	\$650.00	\$500.00	"renting space" for our website, software
Website Maintenance (6210)	\$1,780.00	\$2,000.00	\$2,000.00	posting items, making changes
World Service Donations (5600)	\$750.00	\$250.00	\$250.00	determined at fall assembly
Xero Subscription (6520)	\$270.00	\$350.00	\$375.00	online accounting software subscription; pricing may increase
Subtotal Overhead Expenses & Liabilities	\$25,304.26	\$28,775.00	\$36,840.00	
Assembly Committee Work (5500)	\$340.54	\$800.00	\$500.00	all R2 committees; NOTE: funds approved in fall assembly to be 2019
Facilities Charges (5100)	\$5,274.19	\$3,000.00	\$7,000.00	assemblies only - room rental and audio visual
Assembly Meals (5110)	\$4,513.80	\$4,500.00	\$4,500.00	
Subtotal Assemblies	\$10,128.53	\$8,300.00	\$12,000.00	
Convention Audio Visual (5007)	\$2,419.00	\$1,000.00	\$2,000.00	
Convention Decorations (5010)	\$811.38	\$600.00	\$600.00	
Convention Entertainment (5005)	\$245.46	\$3,000.00	\$500.00	
Convention Facilities (5008)	\$0.00	\$0.00	\$2,500.00	
Convention Goods Purchased (5000)	\$1,231.98	\$500.00	\$500.00	
Convention Meals (5006)	\$16,714.79	\$9,248.00	\$12,000.00	
Convention Miscellaneous Purchases (5002)	\$1,073.13	\$750.00	\$750.00	hospitality, hotel liaison
Convention Office Supplies (5004)	\$396.85	\$500.00	\$500.00	
Convention Printing/Copies (5001)	\$595.67	\$1,000.00	\$1,000.00	includes PI
Convention Signage (5009)	\$544.01	\$500.00	\$500.00	
Convention Website (6230)	\$87.50	\$1,000.00	\$1,000.00	
Credit Card Fees (6755)	\$829.14	\$2,000.00	\$2,000.00	Stripe and Square
Miscellaneous Convention Fundraising (5003)	\$99.01	\$500.00	\$500.00	
Subtotal Convention	\$25,047.92	\$20,598.00	\$24,350.00	
Total	\$79,706.39	\$94,723.00	\$104,040.00	

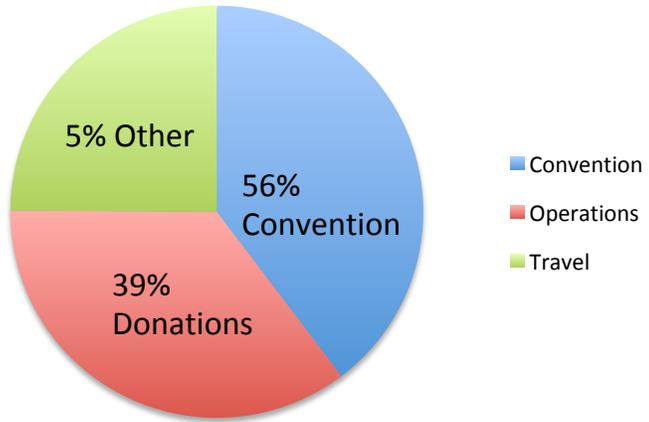
Donations

Meeting#	Meeting City/Day/Time	Donation Total	Meeting#	Meeting City/Day/Time	Donation Total
05788	Agoura Tues. 6:30 pm	\$ 32.70	26322	Costa Mesa, Sun. 10:30 am	\$ 29.00
54009	Agoura Hills, Fri. 7 am	\$ 31.36	31481	Cotati, Mon. 12:15 pm	\$ 90.58
24397	Alameda, Mon. 7 pm HOW	\$ 40.00	26367	Culver City, Fri. 1 pm	\$ 164.27
10933	Alameda, Sat. 10 am	\$ 22.00	00882	Culver City, Sun. 7 pm	\$ 15.00
53438	Albany, Wed. 7:30 pm	\$ 7.00	54029	Culver City, Wed. 1 pm	\$ 52.69
45442	Ajjac,Jalisco,MX, Fri., noon	\$ 4.55	38355	Cupertino, Mon. 7 pm	\$ 45.00
45441	Ajjac,Jalisco,MX, Tue., noon	\$ 4.54	50870	Dana Point, Sat. 10 am	\$ 24.00
13584	Anaheim, Sun. 4:30 pm	\$ 112.48	52811	El Cerrito, Sat. 9 am	\$ 247.02
27910	Anaheim, Sun. 10:30 am	\$ 72.55	45445	Elk Grove, Sun. 7 pm	\$ 40.00
49255	Antioch, Tues. 7 pm	\$ 25.00	22922	Encinitas, Sat. 9:30 am	\$ 31.93
52210	Aptos, Tues. 6:30 pm	\$ 65.00	29761	Encinitas, Sun. 6:15 pm	\$ 21.60
52064	Atascadero, Thurs. 7 pm	\$ 10.64	07791	Encino, Mon. 7:45 pm	\$ 153.45
17624	Bakersfield, Sat. 11 am	\$ 20.00	53639	Escondido, Tues. 9 am	\$ 10.00
00548	Berkeley, Mon. 7 am	\$ 49.00	50691	Fairfield, Tues. 7 pm	\$ 37.40
24766	Berkeley, Mon. 12:10 pm	\$ 15.74	53903	Fairfield, Thurs. 7:30 pm	\$ 60.00
49454	Berkeley, Thurs. Noon	\$ 40.00	49095	Fallon, NV Wed. 7 pm	\$ 16.44
41024	Berkeley, Fri. 12:10 pm	\$ 15.75	56098	Fairfield, Sun. 3:30 pm	\$ 21.53
04833	Berkeley, Sat. 8:45 am	\$ 34.80	48460	Folsom, Tues. 7 pm	\$ 10.40
13898	Beverly Hills, Sat. 8:45 am	\$ 237.86	39494	Folsom, Sat. 9 am	\$ 90.11
07343	Beverly Hills, Sun. 10:30 am	\$ 169.38	IG 09003	Foothill IG	\$ 100.00
53548	Borrego Springs, Wed. 7 am	\$ 23.00	40852	Fresno, Tues. 10 am	\$ 40.00
38888	Brea, Sat. 9 am	\$ 18.00	54543	Fresno, Fri. Noon	\$ 26.91
45854	Brentwood, Sat. 5:30 pm	\$ 269.67	51497	Fullerton, Tues. 7 pm	\$ 23.00
28225	Burbank, Sat. 7:30 am	\$ 339.13	28470	Fullerton,Wed. 9:30 am	\$ 50.80
51599	Burbank, Tues. 6:30 pm	\$ 62.80	53461	Gardnerville, NV Wed. 5:30 pm	\$ 35.65
47265	Capistrano Beach, Wed. 7 pm	\$ 39.10	21666	Glendale, Sun. 10:15 am	\$ 189.40
54061	Capistrano Beach, Mon. 7 pm	\$ 24.00	53319	Glendora, Mon. Noon	\$ 11.00
00401	Carlsbad, Sat. 7 am	\$ 100.00	23784	Glendora, Sat. 8:15 am	\$ 230.70
50936	Carson City, NV Fri. Noon	\$ 41.60	00492	Glendora, Sun. 6 pm	\$ 24.00
10299	Carson City, NV Mon. 5:30 pm	\$ 58.00	23893	Glendora, Sun. 8:15 am	\$ 69.04
47974	Carson City, NV Sat. 9:30 am	\$ 56.30	32642	Goleta, Mon. Noon	\$ 60.00
52295	Castro Valley, Tues. 6 pm	\$ 182.00	15648	Goleta, Thurs. Noon	\$ 60.00
IG 09222	California Central Coast	\$ 256.97	00842	Grass Valley, Fri. 5 pm	\$ 24.00
52849	Chico, Tues 7 pm	\$ 42.00	40306	Hayward, Sun. 4 pm	\$ 45.00
45601	Chico, Sun. 6 pm	\$ 120.00	54099	Healdsburg, Tues. 4 pm	\$ 17.00
54692	Chula Vista, Thurs. 3:30 pm	\$ 60.00	54532	Hesperia. Sat. 10 am	\$ 6.99
50232	Chula Vista, Tues. 7 pm	\$ 80.16	49207	Hilo, Tues. 5-6 pm	\$ 43.00
56387	Chula Vista, Wed. 7 am	\$ 20.00	53415	Hollywood, Tues. 12:30 pm	\$ 11.00
23866	Claremont, Fri. noon	\$ 50.00	10884	Huntington Beach, Sat. 10 am	\$ 78.41
51333	Claremont, Mon. 6:30 pm	\$ 32.00	22255	Huntington Beach, Tues. 7 pm	\$ 65.61
36914	Claremont, Mon. 9 am	\$ 84.00	19502	Huntington Beach, Sat. 9 am	\$ 118.64
37014	Claremont, Thurs. 10 am	\$ 33.74	32469	Inglewood, Wed. 7 pm	\$ 10.00
51025	Claremont, Tues. 10 am	\$ 88.33		Intergrupal Mexico	\$ 220.00
29956	Claremont, Tues. 5:30 pm	\$ 3.00	47412	Irvine, Fri. 6:30 pm	\$ 30.00
00593	Corona, Sat. 10 am	\$ 47.50	38814	Irvine, Sat. 9 am	\$ 72.50
00222	Corona, Thurs. 10 am	\$ 10.00	45024	Irvine, Sun. 6:30 pm	\$ 113.95
47806	Coronado, Sat. 1 pm	\$ 108.00	50244	Jackson, Fri.. 5:30 pm	\$ 15.00
56312	Corte Madera, Sun. 4:30 pm	\$ 35.00	40370	Jackson, Mon. 5:30 pm	\$ 15.00
17713	Corte Madera, Mon. 9:30 am	\$ 91.67	52088	Kailua Oahu, Mon. 9:15 am	\$ 75.00
18924	Corte Madera, Fri. 9:30 am	\$ 108.32	34020	Kailua Oahu, Sat. 4 pm	\$ 150.00
10912	Costa Mesa, Fri. 10 am	\$ 89.50	40723	La Crescenta, Fri. 6:30 pm	\$ 13.00
19504	Costa Mesa, Mon. 10 am	\$ 91.94	47892	Lafayette, Wed. 6 pm	\$ 42.00
00446	Costa Mesa, Tues. 5:30 pm	\$ 149.00	50826	Laguna Hills, Wed. 6:00 pm	\$ 34.31
00078	Costa Mesa, Wed. 7 pm	\$ 167.00	51846	Laguna Nigel, Tues. 7 pm	\$ 81.25

Where Money Goes

As of 12/31/2018

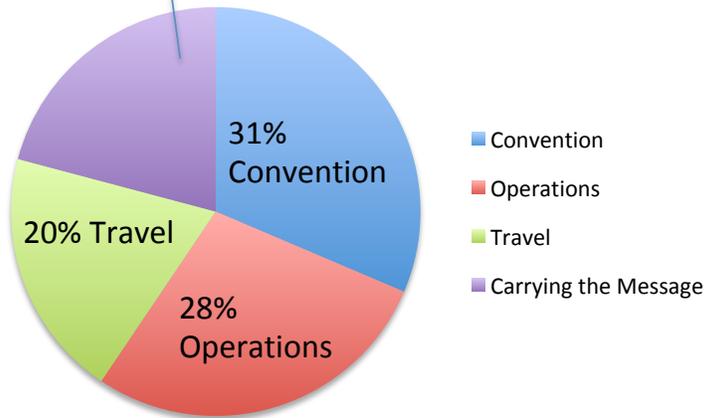
Where the Money Comes From
\$76,854



“Other” includes recording royalties, interest, assembly registrations

Where the Money Goes
\$79,706

21% Carrying the Message



“Carrying the Message” includes: tradition 5 subsidies, health fairs, website, newsletter, assemblies

REGION 2 MOTION FORM – Please print clearly

- Original Motion
- Amendment
- Substitute Motion

Signature – Maker of Motion

Three copies – Received by Secretary _____

Seconded by (if required)

✂-----

REGION 2 MOTION FORM – Please print clearly

- Original Motion
- Amendment
- Substitute Motion

Signature – Maker of Motion

Three copies - Received by Secretary _____

Seconded by (if required)